

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1195345-0

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# FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-28-2013 BY NSICG/C98W57B22

Precedence: ROUTINE

Date: 06/09/2005

To: Washington Field

From: Washington Field Office

CT-2

Contact: SA [REDACTED]

Approved By: [REDACTED] *CZ*

Drafted By: [REDACTED] *WAB*

Case ID #: 309B-WF-231923 (Pending)

b6  
b7C

309B-WF-231923-A  
309B-WF-231923-B  
309B-WF-231923-C  
309B-WF-231923-D  
309B-WF-231923-F  
309B-WF-231923-G  
309B-WF-231923-H  
309B-WF-231923-I  
309B-WF-231923-J  
309B-WF-231923-K  
309B-WF-231923-L  
309B-WF-231923-M  
309B-WF-231923-V

Title: JONATHAN KEITH IDEMA;

[REDACTED]  
HUMAN RIGHT OFFENSE - TORTURE;  
OO:WFO

Synopsis: To request subfiles be opened and assigned to captioned case.

Details: The captioned case was transferred to WFO in April 2005. The writer requests that the following subfiles be opened and assigned to the writer.

309B-WF-231923-A	AO Communications
309B-WF-231923-B	Bulky Evidence
309B-WF-231923-C	Data Base/Records Check
309B-WF-231923-D	FBIHQ Communications
309B-WF-231923-F	FD-302
309B-WF-231923-G	Grand Jury
309B-WF-231923-H	Subpoenas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-28-2013 BY NSICG/C98W57B22

To: Washington Field From: Washington Field Office  
Re: 309B-WF-231923, 06/09/2005

309B-WF-231923-I Jonathan Keith Idema  
309B-WF-231923-J [REDACTED]  
309B-WF-231923-K [REDACTED]  
309B-WF-231923-L E-Mail Communications  
309B-WF-231923-M Media/Open Source  
309B-WF-231923-V [REDACTED]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2005

To: Washington Field

Attn: SSA [REDACTED]

b6  
b7C

From: Washington Field Office

CT-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]: wjb

Case ID #: [REDACTED] (Pending)  
[REDACTED] (Pending)

b7E

Title: JONATHAN KETIH IDEMA;

[REDACTED];  
HUMAN RIGHTS OFFENSE-TORTURE;  
OO:CE  
JONATHAN KEITH IDEMA;  
AKA JACK IDEMA;  
AKA JACK;  
IMPERSONATION;  
OO:CE

b6  
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**Synopsis:** To request that captioned cases be consolidated and reassigned to WFO.

**Details:** By EC dated 04/22/2005, FBI-CE, FBI-WFO, and FBIHQ agreed that above captioned investigations should be transferred to WFO. Both cases center on JONATHAN KEITH IDEMA, [REDACTED] who were arrested in Afghanistan in July 2004 for operating an illegal prison, and sentenced to jail terms of 8-10 years.

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As part of the transfer from FBI-CE to WFO, the writer requests that both cases be consolidated into one file number under the 309B classification, and reassigned a WFO case number.

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309B-WF-231923 - (1)

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Drafter MB to IMA  
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2005

To: [REDACTED]

Attn: Legat

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To: CID

Attn: Indian Country/Special  
Jurisdiction Unit, SSA [REDACTED]  
[REDACTED]

From: Washington Field Office  
CT-2

Contact: SA [REDACTED]

Approved By: [REDACTED] *W*

Drafted By: [REDACTED] *W*

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Case ID #: 309B-WF-231923 (Pending) *(2)*

Title: JONATHAN KEITH IDEMA;

[REDACTED]  
ET.AL.;  
HUMAN RIGHTS VIOLATION - TORTURE;  
OO:WFO

Synopsis: To set lead for [REDACTED] to locate witness.

b7E

Details: As part of captioned case, the writer requests that [REDACTED]  
[REDACTED] to locate [REDACTED] for interview by  
WFO agents.

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For background of receiving office, WFO is investigating captioned subjects as part of their arrest and conviction by the Afghan government for operating an unofficial jail in which Afghan citizens were detained illegally. While IDEMA was operating in Afghanistan, he obtained the support of [REDACTED]  
[REDACTED] at sites where he had detained individuals. The individual with whom IDEMA was in contact [REDACTED] was [REDACTED]  
[REDACTED] believed initially that IDEMA was working with the U.S. military, but later determined that he was not affiliated with the U.S. government. [REDACTED] was interviewed by FBI agents in Kabul in July 2004. WFO agents need to interview [REDACTED] again to obtain additional information on his interaction with IDEMA.

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To: [REDACTED] From: Washington Field Office  
Re: 309B-WF-231923, 06/08/2005

b7E

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

b7E

Conduct appropriate [REDACTED]  
[REDACTED] to identify and locate [REDACTED]  
[REDACTED] Coordinate with WFO case agents to arrange  
interview with [REDACTED]

Set Lead 2: (Information)

CID



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AT WASHINGTON, D.C.

Read and clear.

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ACS Name 172WSB01.ec  
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with 1 clean copy IMA  
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*T: data lcf/172WSB01.ec*

*(5)*

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2005

To: Albany

Attn: Rochester RA

SA [REDACTED]

From: Washington Field Office  
CT-2

Contact: SA [REDACTED]

Approved By: [REDACTED] *CJ*

Drafted By: [REDACTED] *WAB*

Case ID #: 309B-WF-231923 (Pending) *<*

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b7C

Title: JONATHAN KEITH IDEMA;

[REDACTED]

ET.AL.;  
HUMAN RIGHTS VIOLATION -TORTURE;  
OO:WFO

Synopsis: To set lead for Rochester RA to locate and interview [REDACTED]

Details: Captioned investigation centers on subjects IDEMA, [REDACTED] who were arrested in Afghanistan in July/2004 and jailed for operating an illegal prison.

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b7E

WFO has initiated a review [REDACTED]

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Officials records reflect that a [REDACTED]

[REDACTED] was stationed at [REDACTED] and recently had separated from duty. The writer obtained the following identifying information on [REDACTED]

b6  
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b7E

To: Albany From: Washington Field Office  
Re: 309B-WF-231923, 06/21/2005



b6  
b7C  
b7E

WFO requests that FBI-Rochester locate and interview  
[redacted] regarding his relationship with JONATHAN KEITH IDEMA.

b6  
b7C

To: Albany From: Washington Field Office  
Re: 309B-WF-231923, 06/21/2005

LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT ROCHESTER

Locate and interview [redacted] to  
determine his knowledge of JONATHAN KEITH IDEMA, [redacted]  
[redacted]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2005

To: Criminal Investigative

Attn: Indian Country/Special  
Jurisdiction Unit  
SSA [REDACTED]

From: Washington Field Office

CT-2

Contact: SA [REDACTED]

Approved By: [REDACTED] *WJ*

Drafted By: [REDACTED] *WJ*

b6  
b7C

Case ID #: 309B-WF-231923 (Pending) *6*

Title: JONATHAN KEITH IDEMA;

[REDACTED]  
ET.AL.;

HUMAN RIGHTS VIOLATION - TORTURE;

OO:WFO

Synopsis: To request FBIHQ transfer funds for case expenditure.

Details: As part of captioned investigation into the activities of subjects IDEMA, [REDACTED] the writer is reviewing [REDACTED]

b6  
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[REDACTED] are deemed critical to the investigation by WFO and the Assistant United States Attorney as they may contain crucial evidence of crimes committed by IDEMA and the others.

Due to the need to [REDACTED] the writer requests that FBIHQ authorize and coordinate the transfer of funds from the confidential expenditure account of captioned case to the equipment account in order to purchase [REDACTED] to review the evidence.

b7E



To: Criminal Investigative From: Washington Field Office  
Re: 309B-WF-231923, 06/22/2005

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Obtain approval from appropriate personnel, and coordinate the transfer of funds to the equipment account of captioned case for the purchase of [REDACTED] for use in review of case-related evidence.

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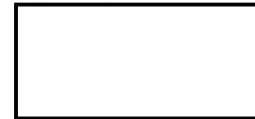
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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/24/2005

**To:** Criminal Investigative

**Attn:** Indian Country/Special  
Jurisdiction Unit

SSA [REDACTED]

Charlotte

**Attn:** Fayetteville RA  
SA [REDACTED]

**From:** Washington Field Office  
CT-2

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED] *SG3*

**Drafted By:** [REDACTED] *WJB*

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b7C

**Case ID #:** 309B-WF-231923 (Pending) *7*

**Title:** JONATHAN KEITH IDEMA;

[REDACTED]  
ET.AL.;  
HUMAN RIGHTS OFFENSE - TORTURE;  
OO:WFO

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**Synopsis:** To request CID coordinate with OGC to initiate

**Details:** On July 5, 2004 captioned subjects IDEMA, [REDACTED]  
and [REDACTED] were arrested by Afghan officials. During the  
arrest, local authorities found several Afghan citizens  
imprisoned in IDEMA's Kabul residence [REDACTED]

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[REDACTED] In the fall of 2004 IDEMA, [REDACTED]  
[REDACTED] were tried and convicted on charges of operating an  
illegal prison and torture, and sentenced to terms of 10 and 8  
years respectively.

FBI-CE originally opened an investigation into IDEMA  
for potential violations of U.S. law. The case subsequently  
was transferred to WFO. Investigation to date has revealed  
that IDEMA. [REDACTED]

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To: Criminal Investigative From: Washington Field Office  
Re: 309B-WF-231923, 06/24/2005

[REDACTED]

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b7E

Investigation has revealed that IDEMA identified himself as the Director of the COUNTERR GROUP. The COUNTERR GROUP was registered as a nonprofit organization on 09/11/2001 and solicited funds to support war veterans. Funds raised by IDEMA's solicitation were mailed to the COUNTERR GROUP at a rented post office box in Fayetteville, NC. This investigation has developed information that IDEMA uses the money solicited on behalf of war veterans to fund his lifestyle and trips overseas. Additional information learned through investigation reflects that because IDEMA has a financial judgement against him by the federal government, and he uses the cover of charities to receive money so that the United States Attorney's Office will not learn of his financial gain.

IDEMA is not under indictment, but he has retained an attorney to represent him: [REDACTED]  
[REDACTED]

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In order to assist WFO's investigation, the writer requests that confidential arrangements be made to [REDACTED]  
[REDACTED]

b7E

[REDACTED] will aid the investigation by [REDACTED]  
[REDACTED]

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[REDACTED]

b7E

[REDACTED] should be forwarded to the FBI office at 225 Green Street, Suite 310, Fayetteville, NC 28301, attention Special Agent [REDACTED]

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To: Criminal Investigative From: Washington Field Office  
Re: 309B-WF-231923, 06/24/2005

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Coordinate with OGC to

[Redacted]

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Set Lead 2: (Info)

CHARLOTTE

AT FAYETTEVILLE, NC

Read and clear.

♦♦



W013

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W 9/13/01 (S)

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/15/2005

**To:** Charlotte

**Attn:** [REDACTED]

Criminal Investigative

**Attn:** VCS/Indian Country-Special  
Jurisdiction Unit  
SSA [REDACTED]

Legat Kabul  
Washington Field

**Attn:** SA [REDACTED]  
SA [REDACTED]

b6  
b7C

**From:** Charlotte

Fayetteville RA

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

lbs

**Case ID #:** [REDACTED]

(Closed)

(Closed)

309B-WF-231923

(Pending) - 8

b7E

**Title:** JONATHAN KEITH IDEMA;  
ET AL;  
HUMAN RIGHTS - TORTURE

JONATHAN KEITH IDEMA;  
IMPERSONATION

JONATHAN KEITH IDEMA;  
ET AL;  
HUMAN RIGHTS - TORTURE

**Synopsis:** Transfer all evidence and files to Washington Field  
Office. Leads 26.1 and 26.2 covered. Closing communication.

**Reference:** [REDACTED]

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**Administrative:** Reference conversation in Fayetteville, NC,  
between SA [REDACTED], Charlotte Division, Fayetteville  
RA, SA [REDACTED] Washington Field, SA [REDACTED]

To: Charlotte From: Charlotte  
Re: [REDACTED] 06/15/2005

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[REDACTED] Washington Field, and [REDACTED] Denver  
Division, Colorado Springs RA, on 06/03/2005. Reference  
telephone conversations between SSA [REDACTED], Criminal  
Investigative Division, and SA [REDACTED].

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**Details:** In accordance with the referenced EC from Criminal  
Investigative Division which directed the transfer of these  
investigations to the Washington Field Office (WFO), all files,  
Elsur, and other evidence held by Charlotte Division under  
[REDACTED] are to be transferred and  
consolidated to WFO file 309B-WF-231923.

b7E

Upon the completion of these transfers, both Charlotte  
Division investigations are to be closed.

In referenced telephone conversations, SSA [REDACTED]  
advised lead 26.2 had been covered by CID.

Charlotte Division considers lead 26.1 covered.



To: Charlotte From: Charlotte  
Re:  06/15/2005

b7E

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE AND WILMINGTON, NC

Transfer all files and evidence to WFO.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information; read and clear.

Set Lead 3: (Info)

LEGAT KABUL

AT KABUL, AFGHANISTAN

For information; read and clear.

Set Lead 4: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information; read and clear.

♦♦

SEARCHED	INDEXED
SERIALIZED	FILED

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WAB

WAB

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/29/2005

To: Charlotte  
Criminal Investigative

Attn: SA [REDACTED]  
Fayetteville, RA  
Attn: VCS/Indian Country-Special  
Jurisdiction Unit  
SSA [REDACTED]

LEGAT Kabul  
Washington Field

Attn: SA [REDACTED]  
SA [REDACTED]  
[REDACTED]

From: Charlotte  
SASU

Contact: EOT [REDACTED]

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Approved By: [REDACTED] *AKR*

Drafted By: [REDACTED] kel

Case ID #: [REDACTED] (Closed) [REDACTED]  
[REDACTED] (Closed)  
309B-WF-231923 (Pending) *9*  
[REDACTED] (Pending) [REDACTED]

b7E

Title: JONATHAN KEITH IDEMA;  
ET AL;  
HUMAN RIGHTS - TORTURE

JONATHAN KEITH IDEMA;  
IMPERSONATION

JONATHAN KEITH IDEMA;  
ET AL;  
HUMAN RIGHTS - TORTURE

Synopsis: To transfer all ELSUR evidence to Washington Field  
Office.

Reference: [REDACTED]  
309B-WF-231923 Serial 8

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Enclosure(s): One (1) FD-441 receipt.

Package Copy: Being forwarded under separate cover are a  
multitude of ELSUR evidentiary material related to captioned  
case. These items are as follows:

180kel01.ec.wpd

To: Charlotte From: Charlotte  
Re: [redacted] 06/29/2005

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1D(1) [redacted]  
Bar Code: E02491494

b7D  
b7E

1D(2) [redacted]  
Bar Code: E02492005

1D(3) [redacted]  
Bar Code: E02492006

1D(4) [redacted]  
Bar Code: E02492007

1D(5) [redacted]  
Bar Code: E02492008

1D(6) [redacted]  
Bar Code: E02492009

1D(7) [redacted]  
Bar Code: E02492010

1D(8) [redacted]  
Bar Code: E02492011

*kel*  
1D(9) [redacted]  
Bar Code: E02492012

1D(10) [redacted]  
Bar Code: E02492023

1D(11) [redacted]  
Bar Code: E02492024

1D(12) [redacted]  
Bar Code: E02492369

**Details:** At the request of the Criminal Investigative Division, Charlotte ELSUR Operations Technician (EOT) [redacted] is sending all Original ELSUR evidentiary material collected in captioned case, to the Washington Field Office.

Please ensure the FD-441 receipt is returned to Charlotte EOT [redacted]. b6  
b7C

If you have any questions or require additional information, please do not hesitate to contact EOT [redacted]

Charlotte considers lead 35.1 covered.

♦♦



AOB

b6  
b7C

10

Back of page

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2005

To: Criminal Investigative  
Washington Field

Attn: Budget Analyst [redacted]  
Budget Analyst [redacted]  
Attn: SSA [redacted]  
SA [redacted]  
Financial Manager [redacted]

From: Criminal Investigative  
Violent Crimes Section/Indian Country/Special  
Jurisdiction Unit/Room #11719  
Contact: SSA [redacted]

b6  
b7C

Approved By: Williams WK *whole*

[redacted] *ck*  
[redacted]

Drafted By: [redacted] bvb BVB

Case ID #: 309B-WF-231923 (Pending)-10

Title: JONATHAN KEITH IDEMA;

[redacted]  
HUMAN RIGHTS VIOLATION - TORTURE

Synopsis: To request transfer of funds from the WFO  
Confidential Criminal Case Account [redacted] to the WFO  
Equipment Account [redacted] for the purpose of purchasing [redacted]  
[redacted] in support of the captioned investigation.

b7E

Administrative: Reference telephone call from SA [redacted]  
[redacted] requesting the Indian Country/Special  
Jurisdiction Unit (IC/SJU) arrange for the funding to purchase  
[redacted] that will be used in support of the captioned  
investigation. Reference EC from WFO to Criminal  
Investigative Division dated June 22, 2005, requesting  
transfer of funds for the purchase of [redacted]

b6  
b7C  
b7E

Details: On June 8, 2005, SA [redacted],  
contacted the IC/SJU and advised that the Washington Field  
Office (WFO) was in need of [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

[redacted] A review of  
[redacted] is necessary to the investigation for

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 2005	
FBI - WFO	

b6  
b7C

To: Criminal Investigative From: Criminal Investigative  
Re: 309B-WF-231923, 06/22/2005

b6  
b7C  
b7E

evidentiary purposes. SA [ ] estimated the cost of [ ]  
[ ] to be [ ]

SA [ ] advised on June 22, 2005 that, because of [ ]  
[ ] it is desirable to have [ ] so that  
SA [ ] and the co-case agent can [ ]  
and thus quicken the pace of the investigation.

b6  
b7C  
b7D  
b7E

As a result, the Criminal Investigative Division  
(CID) Budget Unit is requested to transfer [ ] from the  
WFO (cost code [ ] Confidential Criminal Case Account  
[ ] to the WFO Equipment Account [ ] for the purpose  
of purchasing [ ] to be used in support of the  
captioned investigation.

b7E

WFO is directed to provide the IC/SJU with an EC  
documenting the purchase of [ ] and enclosing a  
copy of the receipt.

b7E

To: Criminal Investigative From: Criminal Investigative  
Re: 309B-WF-231923, 06/22/2005

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

CID Budget Unit is requested to transfer [redacted]  
from the WFO Criminal Confidential Case Account [redacted] to the  
WFO Equipment Account [redacted]. WFO's cost code is [redacted]

b7E

Set Lead 2: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

WFO is advised of the transfer of [redacted] from their  
Criminal Confidential Case Account [redacted] to their Equipment  
Account [redacted] for the purpose of purchasing [redacted]  
to be used in support of the captioned investigation. WFO  
will provide the IC/SJU with an EC documenting the purchase of  
[redacted] and enclosing a copy of the receipt.

♦♦



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2004

To: Counterterrorism

Attn: [REDACTED]

b7E

Laboratory

Attn: ERF

SSA [REDACTED]

FAVIA UNIT

BUILDING 27958A

From: Charlotte

Fayetteville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

TPF/SA

Drafted By: [REDACTED]

wjg

b6

b7C

Case ID #: [REDACTED]

b7E

Title: JONATHAN KEITH IDEMA;

ET AL;

HUMAN RIGHTS VIOLATION - TORTURE

Synopsis: Request enclosed evidence be sent to the FBI  
Laboratory for copying

Administrative: Ref telcall on 12/20/04 between [REDACTED] and  
SA [REDACTED]

Package Copy: Being forwarded to the Laboratory are the following  
items:

<u>1B Number</u>	<u>Barcode</u>	<u>Description of Evidence</u>
------------------	----------------	--------------------------------

1B2	E03666080	[REDACTED]
-----	-----------	------------

1B3	E03666081
-----	-----------

1B4	E03666082
-----	-----------

1B7	E03666085
-----	-----------

1B8	E03666086
-----	-----------

1B9	E03666087
-----	-----------

b7D

b7E

309B-WF-231923-12

355 WJP02-ec

b7E

To: Counterterrorism From: Charlotte  
Re: [redacted] 12/20/2004

b7E

Details: On July 5, 2004, Jonathan Keith Idema, [redacted]  
[redacted] were arrested in Afghanistan on various  
charges including operating a private prison and torture. [redacted]  
[redacted]

b6  
b7C  
b7D

Idema [redacted] sentenced to ten years in an Afghanistan  
jail and [redacted] received a sentence of eight years.

The United States Attorney's Office, Eastern District  
of North Carolina, would like to [redacted]  
[redacted] for potential prosecution.

b7D  
b7E

On December 17, 2004, Charlotte Division received all  
available evidence from FBI Kabul.

On December 19, 2004, Charlotte Division was notified  
that Idema and others may be released on appeal in Afghanistan.  
FBI Kabul advised that [redacted]  
[redacted]

b7D  
b7E

Writer requests the following [redacted]  
be copied [redacted] and retained for forensic  
examination if needed.

b7D  
b7E

Writer requests [redacted] should be provided to  
the Charlotte Division, Raleigh RA, for review [redacted]  
[redacted] provided when available. [redacted]  
[redacted] consists of the following material:

b7D  
b7E

<u>1B Number</u>	<u>Barcode</u>	<u>Description of Evidence</u>
------------------	----------------	--------------------------------

1B2	E03666080	[redacted]
1B3	E03666081	
1B4	E03666082	
1B7	E03666085	
1B8	E03666086	
1B9	E03666087	

To: Counterterrorism From: Charlotte  
Re: [redacted] 12/20/2004

b7E

It is imperative that the material be copied to the  
[redacted] and returned to Charlotte Division [redacted]  
[redacted]

b7D

b7E

To: Counterterrorism From: Charlotte  
Re: [REDACTED] 12/20/2004

b7E

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Writer requests the following [REDACTED]  
[REDACTED] and retained for forensic  
examination if needed.

b7D  
b7E

Writer requests [REDACTED] should be provided to  
the Charlotte Division, Raleigh RA, for review [REDACTED]  
[REDACTED] provided when available. [REDACTED]  
[REDACTED] consists of the following material:

b7D  
b7E

	<u>1B Number</u>	<u>Barcode</u>	<u>Description of Evidence</u>
1B2	E03666080	[REDACTED]	
1B3	E03666081		
1B4	E03666082		
1B7	E03666085		
1B8	E03666086		
1B9	E03666087		

b7D  
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED] b7E

Read and Clear

♦♦



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2004

To: Charlotte

Attn: Wilmington RA

From: Charlotte

Fayetteville RA

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED] *JS*

Drafted By: [REDACTED] *vig*

Case ID #: [REDACTED]

b6  
b7C  
b7E

Title: JONATHAN KEITH IDEMA;  
ET AL;  
HUMAN RIGHTS OFFENSE - TORTURE

Synopsis: Request opening of subfiles for captioned case

Details: The captioned case was opened on 12/06/04 based on information obtained after the arrest of several subjects in Afghanistan.

Writer requests the following subfiles be opened and assigned to SA [REDACTED]

b6  
b7C

b7E

350WJPAI.CC/FAY✓

309B-WF-231923-13  
file copy

To: Charlotte From: Charlotte  
Re: [REDACTED] 12/14/2004

b7E



b6  
b7C  
b7E

To: Charlotte From: Charlotte  
Re: [REDACTED] 12/14/2004

b7E

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

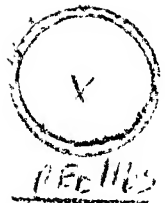
AT WILMINGTON, NORTH CAROLINA

Writer requests the following subfiles be opened and  
assigned to SA [REDACTED]:

b6  
b7C  
b7E

♦♦

**FEDERAL BUREAU OF INVESTIGATION**



**Precedence:** ROUTINE

**Date:** 01/12/2005

**To:** Boston

**From:** Charlotte

Fayetteville RA

**Contact:** SA [REDACTED]

**Approved By:** Kendrick Kevin B

[REDACTED]

*TPP/1/05*

b6  
b7C

**Drafted By:**

[REDACTED]

lbs

**Case ID #:**

[REDACTED]

b7E

**Title:** JONATHAN KEITH IDEMA;

[REDACTED]

HUMAN RIGHTS VIOLATION - TORTURE

**Synopsis:** Request interview of

[REDACTED]

**Details:** On 07/05/2004, Jonathan Keith Idema, [REDACTED]  
[REDACTED] were arrested in Kabul, Afghanistan. All three  
were charged with running a private prison, torture, and entering  
the country illegally. Idema received a ten year prison sentence  
in Afghanistan.

On 07/08/2004, FBI Kabul

[REDACTED]

[REDACTED]

b7D  
b7E

Idema has a criminal history that includes 58 counts of wire fraud resulting in a 36 month federal prison sentence. A Cooperating Witness advised that Idema has solicited money for relief charities for the purpose of funding his hunt for Osama Bin Laden. In the past, Idema has presented himself as a parole officer, police officer and employed by the United States Government. Idema had told associates in North Carolina that he personally killed people while in Afghanistan in 2001-2002, entering the country as a humanitarian relief worker. Upon entering the country, Idema began hunting for Osama Bin Laden. Idema returned to Afghanistan in April 2004 and remains in a

b7E

012LBS01 EC

[REDACTED]

*1/14/05*

b6  
b7C

[REDACTED]

309B-WF 231923-14

*File 1/14/05*



To: Boston From: Charlotte  
Re: [redacted] 01/12/2005

b7E

prison in Kabul, Afghanistan. The United States Department of State has advised that Idema may be released in the near future.

It is requested that [redacted] be interviewed regarding his knowledge of Idema's criminal activities, including wire fraud and mail fraud associated with charities, impersonation, threatening to kill people, and his activities in Afghanistan.

b6  
b7C

Investigation has determined that [redacted]

[redacted]  
Idema on a book, The Hunt for Bin Laden, by Robin Moore.

[redacted] moved to [redacted] and worked for approximately [redacted] and Idema had [redacted]

[redacted]  
Due to a dispute over the book, The Hunt for Bin Laden, it is believed that [redacted]

[redacted] Idema has filed over 70 civil lawsuits in the past three years.

To: Boston From: Charlotte  
Re: [REDACTED] 01/12/2005

b7E

LEAD(s) :

Set Lead 1: (Action)

BOSTON

AT [REDACTED]

It is requested that [REDACTED]

b6  
b7C  
b7E

[REDACTED] be interviewed regarding his knowledge of Idema's criminal activities, including wire fraud and mail fraud associated with charities, impersonation, threatening to kill people, and his activities in Afghanistan. Documentation should be sent to [REDACTED]  
[REDACTED]

♦♦

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 11:28

Case ID: 309B-WF-231923 Serial: 15

Description of Document:

Type : FD302  
Date : 01/07/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: TELEPHONIC CONTACT WITH ATTORNEY

Reason for Permanent Charge-Out:

b6  
b7C

case agent wants serial 15 deleted only subfile f

Employee:

~~SECRET~~

08/17/2005  
11:08:26

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

-----  
\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for 309B-WF-231923 with Serial 15 to be discontinued

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**



*WJP/1/25*

**Precedence:** ROUTINE

**Date:** 01/14/2005

**To:** Charlotte

**From:** Charlotte

Fayetteville RA

**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** Kendrick Kevin B

[REDACTED]

**Drafted By:**

[REDACTED]

*wjp*

**Case ID #:**

[REDACTED]

(Pending)

b7E

**Title:** JONATHAN KEITH IDEMA;

[REDACTED]

HUMAN RIGHTS OFFENSE - TORTURE

b6  
b7C

**Synopsis:** Request approval for Holiday Pay for 01/17/2005.

**Details:** On 11/17/2004, SA [REDACTED] began a 60 day TDY in support of the captioned investigation.

b6  
b7C

b6  
b7C  
b7D  
b7E

A large quantity of evidence has been processed by the FBI Laboratory, including in excess of [REDACTED] SA [REDACTED] is required to [REDACTED] document a summary to the file. As of 01/15/2005, Charlotte Division has received in excess of [REDACTED] for review.

SA [REDACTED] requests approval for Holiday Pay for the purpose of reviewing evidence in the captioned case.

b6  
b7C

♦♦

[REDACTED]

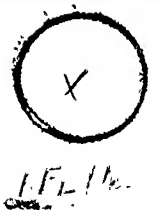
b7E

309B-WF-231923-16

024LBS04.EC/[REDACTED]/Fay ✓

*file 1/25*

b6  
b7C



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/24/2005

**To:** Charlotte

**Attn:** Wilmington RA

**From:** Charlotte

Fayetteville RA

**Contact:** SA [redacted]

b6  
b7C

**Approved By:** Kendrick Kevin B

[redacted] *KKB/gk*

**Drafted By:**

[redacted] : wjp

**Case ID #:**

[redacted] (Pending)  
(Pending)  
(Pending)  
(Pending)

b7E

**Title:** JONATHAN KEITH IDEMA;

[redacted]

HUMAN RIGHTS OFFENSE - TORTURE

b6  
b7C

JONATHAN KEITH IDEMA;  
ET AL;  
IMPERSONATION

**Synopsis:** Request opening of subfiles for captioned cases.

**Details:** Captioned cases were opened based on information obtained after the arrest of several subjects in Afghanistan.

It is requested the following subfiles be opened and assigned to SA [redacted]

b6  
b7C  
b7D  
b7E

[redacted]

*Open Subfiles*

[redacted]

b7E

309B-WF 231923-17

*file copy*

024LES 03.EC

[redacted] *ray*

b6  
b7C

To: Charlotte From: Charlotte  
Re: [REDACTED] 01/24/2005

b7E

LEAD(s) :

Set Lead 1: (Action)

CHARLOTTE

AT WILMINGTON, NORTH CAROLINA

It is requested the following subfiles be opened and  
assigned to SA [REDACTED]:

b6  
b7C  
b7D  
b7E

[REDACTED]

♦♦

(Rev. 01-31-2003)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/03/2005

To: Investigative Technology Attn: ERF Unit

From: Charlotte

SASU

Contact: EOT [REDACTED]

Approved By: [REDACTED] *RRN*

Drafted By: [REDACTED]:kel

Case ID #: ~~(S)~~ [REDACTED] (Pending)  
~~(U)~~ ~~(S)~~ [REDACTED] (Pending)

~~(U)~~ Title: ~~(S)~~ JONATHAN KEITH IDEMA;

[REDACTED]  
HUMAN RIGHTS OFFENSE - TORTURE;  
OO: CHARLOTTE 11/19/2004

Synopsis: (U) To request repair on [REDACTED]

~~(U)~~ ~~(S)~~ Derived From : G-3  
Declassify On: X1

Package Copy: (U) Being forwarded under separate cover is one  
(1) [REDACTED]

Details: (U) On 02/03/2005, [REDACTED] ELSUR Operations  
Technician (EOT) for the Charlotte Division was in the process of

[REDACTED]

(U) EOT [REDACTED] is requesting [REDACTED]  
be repaired [REDACTED]  
[REDACTED] EOT [REDACTED] is also requesting [REDACTED]  
[REDACTED] be made for distribution to Case Agent

034kel01.wpd

~~SECRET~~

*309B-011 231923-20*

[REDACTED]



~~SECRET~~

(U) To: Investigative Technology From: Charlotte  
Re: (S) [REDACTED] 02/03/2005

b7E

LEAD(s):

Set Lead 1: (Action)

INVESTIGATIVE TECHNOLOGY

AT QUANTICO, VIRGINIA

(U) To request [REDACTED] be repaired.

b7D

[REDACTED]  
[REDACTED] Also, requesting [REDACTED] be  
made.

b7E

♦♦

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Y  
02/14/05

**Precedence:** ROUTINE

**Date:** 02/03/2005

**To:** Charlotte

**From:** Charlotte Division  
Fayetteville Resident Agency  
**Contact:** SA [redacted]

b6  
b7C

**Approved By:** Kendrick Kevin B

[redacted] *KPK*

**Drafted By:**

[redacted] wjp

**Case ID #:** [redacted] (Pending)  
[redacted] (Pending)

b7E

**Title:** JONATHAN KEITH IDEMA;

[redacted]  
HUMAN RIGHTS OFFENSE - TORTURE

b6  
b7C

**Synopsis:** Information concerning the arrest of [redacted]  
[redacted]

**Details:** On 12/21/2004, SA [redacted] interviewed [redacted]  
[redacted] regarding his knowledge of Jonathan Keith Idema. Idema  
advised that [redacted] is residing at  
[redacted] A Jeep Cherokee used  
by Idema [redacted] was parked at the residence.

On 12/22/2004, SA [redacted] interviewed [redacted]  
[redacted] regarding his knowledge of Jonathan Keith Idema. [redacted]  
advised that [redacted] may have active warrants for her arrest  
[redacted]

SA [redacted] advised SA [redacted] that  
[redacted] may have active warrants for her arrest. SA [redacted]  
was aware of the warrants, but thought the warrants were for  
local extradition only.

On 12/27/2004, SA [redacted] sent a teletype to [redacted]  
regarding the warrants for [redacted]. [redacted]  
[redacted] replied that an arrest warrant had been issued for [redacted]  
[redacted] date of birth [redacted], and that full  
extradition was authorized.

b7E

[redacted]

309B-WF. 231923-22  
*file copy*

b6  
b7C

0344BCOE:EC [redacted] Fay

To: Charlotte From: Charlotte Division  
Re: [redacted] 02/03/2005

b7E

SA [redacted] contacted [redacted]  
[redacted] regarding the criminal history of [redacted].  
[redacted] advised that a "blue warrant" had been issued for [redacted]  
in [redacted] meaning that upon arrest, [redacted] would be  
extradited to [redacted]

b6  
b7C

SA [redacted] and SA [redacted] contacted the United States  
Marshal's Fugitive Task Force and provided a photograph and the  
possible location of [redacted].

On Friday, 01/07/2005, SA [redacted] received a telephone  
call from Deputy Marshal [redacted] advising that [redacted] had  
been arrested and a request was made to a roommate to contact  
SA [redacted].

SA [redacted] and SA [redacted] traveled to the Cumberland  
County Jail and contacted [redacted].

♦♦

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:02

Case ID: 309B-WF-231923 Serial: 23

Description of Document:

Type : FD302  
Date : 01/11/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: INTERVIEW OF UNITED STATES DEPUTY MARSHALL

Reason for Permanent Charge-Out:

case agent wants serial 23 deleted only in subfile f

b6  
b7C

Employee

~~SECRET~~

08/17/2005  
10:08:39

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for 309B-WF-231923 with Serial 23 to be discontinued

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-28-2013 BY NSICG/C98W57B22

[REDACTED] (CE) (FBI)

b6  
b7C

From: [REDACTED] (CE) (FBI)

Sent: Tuesday, January 11, 2005 8:57 AM

To: KENDRICK, KEVIN B. (CE) (FBI); [REDACTED] (CE) (FBI); [REDACTED] (CE) (FBI)

Cc: [REDACTED] (CE) (FBI)

Subject: Notification

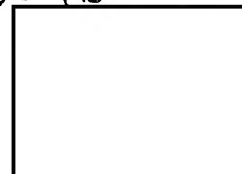
**UNCLASSIFIED**  
**NON-RECORD**

FYI to SAC/ASAC: In relation to the case being worked by [REDACTED] and our TDY agent on Idema [REDACTED] was telephonically contacted by [REDACTED] (New York area). [REDACTED] expressed outrage at the conduct of the FBI in Afghanistan with respect to Idema's case (Idema is the ex-soldier that was arrested, tried and convicted in Afghanistan of crimes he committed against Afghan citizens). [REDACTED] alleged the FBI had seized evidence in the case, withheld the evidence for a period of days, tampered with the evidence and destroyed evidence. He further alleged that the FBI was involved in the torture of Idema in Afghanistan. [REDACTED] has documented this allegation in a 302 but I'm forwarding to you for any further action you deem appropriate. Thanks!

b6  
b7C

**UNCLASSIFIED**

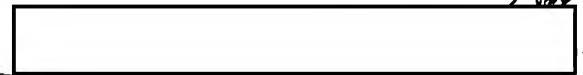
3096-WF-231923-24



b6  
b7C

1/11/2005

b7E





Record Request  
FD-125 (Rev. 4-1-93)

Date

2/11/05

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To

NCIC

Buded

Return to

SA

CT-2

File Number

b6  
b7C  
b7E

Name and aliases of subject, applicant, or employee, and spouse

Address

Residence

Business

Former

\* Date and place of marriage  
(if applicable)

Race

Sex

Age

Height

Weight

Hair

Eyes

b6  
b7C

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

Specific information desired

RMV PHOTO AND CCH.

Results of check



Record Request  
FD-125 (Rev. 4-1-93)

Date 2/11/05

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To	<u>NCIC</u>	Buded
Return to	<u>SA</u> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span> <u>CT-2</u> <span style="border: 1px solid black; display: inline-block; width: 50px; height: 20px;"></span>	File Number <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>

b6  
b7C  
b7E

Name and aliases of subject, applicant, or employee, and spouse

Address	<div style="border: 1px solid black; width: 500px; height: 30px;"></div>
Residence	
Business	
Former	

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex	Age	Height	Weight	Hair	Eyes
<div style="border: 1px solid black; width: 220px; height: 25px;"></div>						
Birth date		Birthplace				
<div style="border: 1px solid black; width: 160px; height: 25px;"></div>						
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Divers License Number		
<div style="border: 1px solid black; width: 650px; height: 40px;"></div>						

b6  
b7C

Specific information desired

RMV PHOTO AND CCH

Results of check



REB:IDS

b7E

1

The following investigation was conducted by Special Agent (SA) [redacted] on February 24, 2005, telephonically, from Fayetteville, North Carolina (NC):

b6  
b7C

At approximately 4:49 p.m., Wednesday, February 23, 2005, an individual identifying himself as [redacted] attempted to telephonically contact the investigating agent at the Fayetteville, NC, Resident Agency of the FEDERAL BUREAU OF INVESTIGATION (FBI). This individual left a voice-mail message requesting to be contacted in order to provide information regarding JONATHAN KEITH IDEMA. The caller provided telephone number [redacted]

The investigating agent called the number provided at approximately 6:12 p.m., February 23, 2005. [redacted] did not answer. A message was left requesting [redacted] to call back the following afternoon.

At approximately 9:26 a.m., Thursday, February 24, 2005, [redacted] again called the investigating agent and left a voice-mail message requesting a call back at [redacted]. At approximately 3:52 p.m., SA [redacted] unsuccessfully attempted to return [redacted]'s call. Again, a message was left requesting [redacted] to call back.

At approximately 4:09 p.m., [redacted] called back again and left a message requesting he be contacted at the number which appeared on caller identification (caller ID), or at [redacted] after 6:00 p.m. No number was displayed on caller ID.

Several minutes later, [redacted] called back again and spoke with SA [redacted] was asked why he had originally called. He denied that he contacted the FBI the previous day (Wednesday, February 23, 2005). He said the last time he called the FBI was the day that [redacted] was arrested. The call ended at approximately 4:13 p.m.

Investigating agent believes all of the voices heard in the above messages and conversation belonged to the same individual.

b6  
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b7E

056LBS04.MS [redacted] Fay

[redacted] REB  
309B- WF- 231923-27  
file copy  
TMS

LOCAL / CAROLINAS

STAR-NEWS | SATURDAY, MARCH 5, 2005

# Court dismisses Idema lawsuit

## Man still jailed in Afghanistan when case came to trial in N.C.

By Ken Little  
Staff Writer

Imprisoned soldier of fortune Jonathan Keith Idema was not able to make a court date this week in Cumberland County, and a civil lawsuit against seven people was subsequently dismissed, a lawyer for several defendants said Friday.

Mr. Idema is in a Kabul, Afghanistan prison and maintained in documents submitted last month to Cumberland County Superior Court that he is a prisoner of war. He was arrested last year in Kabul. Officials allege that he and two other Americans posed as government officials

and illegally imprisoned an innocent group of Afghani men for days.

Mr. Idema came to Wilmington in the summer of 2000 to support the cause of retired Army Col. George Maracek, convicted that same year of the 1991 murder of his wife, Viparet, while they vacationed near Fort Fisher. He and another man set up a "Free Marecek" headquarters in retail space on Princess Street. Mr. Maracek was released from prison in 2003.

In recent years, Mr. Idema stirred controversy about his credibility as a media source on terrorism-related issues. He was a central figure in Robin Moore's

2003 best-selling book *The Hunt for Bin Laden* before his conviction in 2004 by an Afghan court of kidnapping and detaining citizens in an illegal private jail.

Mr. Idema has been used as a source by several influential media outlets, including an appearance on the CBS network's *60 Minutes II* program as an al-Qaida and Taliban expert.



Idema

In the Cumberland County lawsuit, Mr. Idema alleged the defendants variously damaged or stole his property, ran hotel room service bills in his name, interfered with the promotion of Mr. Moore's book and threatened the author. He sought damages in excess of

\$3.2 million.

Mr. Idema indicated in court papers that he would be present when the civil case was heard in Cumberland County. That wasn't the case Thursday, said Ben Deaver, the Wilmington lawyer who represents several of the defendants.

Mr. Deaver said he was ready for trial and prepared to show that Mr. Idema does not have prisoner of war status.

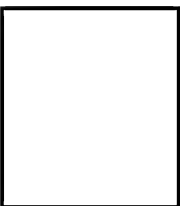
"He couldn't prove he was protected by the Geneva Convention and he couldn't prove he was a POW," Mr. Deaver said. "He was pretty much a no-show."

The court gave Mr. Idema the option of refiling the civil action within one year, Mr. Deaver said.

Ken Little: 343-2389  
ken.little@stamewsonline.com

Article in the Wilmington, N.C.,  
March 5, 2005, edition of the  
"STAR-NEWS"

b6  
b7C  
b7E



Handwritten signature or initials.

309 B. WF-- 231923-28

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:04

Case ID: 309B-WF-231923 Serial: 30

Description of Document:

Type : FD302  
Date : 01/08/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic:  CALLED SOURCE

b6  
b7C  
b7D

Reason for Permanent Charge-Out:

case agent wants serial 30 deleted only in subfile f

Employee:

~~SECRET~~

08/17/2005  
10:08:54

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for 309B-WF-231923 with Serial 30 to be discontinued

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:10

Case ID: 309B-WF-231923 Serial: 31

Description of Document:

Type : FD302  
Date : 01/07/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: JONATHAN KEITH IDEMA

Reason for Permanent Charge-Out:

case agent wants transferred to sub f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 38

Employee:  b6  
b7C

~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 03-28-2013

08/17/2005  
10:08:40

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 31 to be copied

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:18

Case ID: 309B-WF-231923 Serial: 34

Description of Document:

Type : FD302  
Date : 04/05/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: SOURCE CONTACTED FOR PURPOSE OF CLOSING SOURCE FILE

Reason for Permanent Charge-Out:

case agent wants serial 34 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 39

Employee:

b6  
b7C

~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 03-28-2013

08/17/2005  
10:08:57

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 34 to be copied

~~SECRET~~



Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:35

Case ID: 309B-WF-231923 Serial: 40

Description of Document:

Type : FD302  
Date : 04/05/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: TELEPHONIC CONTACT WITH JONATHAN KEITH IDEMA

Reason for Permanent Charge-Out:

case agent wants serial 40 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 42

Employee:  b6  
b7C

~~SECRET~~

08/17/2005  
10:08:57

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 40 to be copied

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:45

Case ID: 309B-WF-231923 Serial: 41

Description of Document:

Type : FD302  
Date : 04/05/05  
To : CHARLOTTE  
From : CHARLOTTE

b6  
b7C

Topic:  TELEPHONICALLY CONTACTED THE INTERVIEWING AGENT

Reason for Permanent Charge-Out:

case agent wants serial 41 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 44

Employee:

~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 03-28-2013

08/17/2005  
10:08:49

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 41 to be copied

~~SECRET~~

MODE = MEMORY TRANSMISSION

START=JUN-01 11:49

END=JUN-01 11:52

FILE NO.= 162

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	2	915712800974	008/008	00:02'52"

001 OK 915712800974 008/008 00:02'52"

-\*\*\*-FAYETTEVILLE

\*\*\*\*\* —

- \*\*\*\*\* -

910 321 2100- \*\*\*\*\*



**FBI FACSIMILE  
COVER SHEET**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-28-2013 BY NSICG/C98W57B22

## PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☒ Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including cover sheet)

To: FBI HQ  
Name of Office

Date: 06/01/2005

Facsimile Number: 571-280-0974

Attr	Name	Room	Telephone
------	------	------	-----------

From: FBI, FAYETTEVILLE  
Name of Office

Subject: Idema

Special Handling Instructions: \_\_\_\_\_

Originator's Name:		Telephone:	
--------------------	--	------------	--

Originator's Facsimile Number: 910/321-2100

Approved: \_\_\_\_\_

**Brief Description of Communication Faxed:** \_\_\_\_\_

**WARNING**

**WARNING**  
Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

(Mount Clipping in Space Below)

# Illegal jail charges mount

## Americans accused of robbery, torture

From wire service reports

KABUL, AFGHANISTAN | The three Americans who were arrested by the Afghan police on July 5 on suspicion of operating an illegal jail in Kabul appeared in court here Sunday and, at a preliminary hearing, also were charged with robbing, beating and torturing their detainees.



Idema

The three men, wearing plain clothes and U.S. Army combat boots, said they were Jack Idema, a former member of the U.S. special forces; Ed Caravallo, a journalist; and Brent Bennett, who gave no profession. Mr. Idema, formerly of Fayetteville, said he intended to call high-level Afghan officials, generals, corps commanders and ambassadors in his

SEE IDEMA | 5A

(Indicate page, name of newspaper, city and state.) "STAR-NEWS" Wilmington, N.C.

Date: 7/19/2004

Edition:

Title:

Character:  
or  
Classification:  
Submitting Office:

b7E

STAR-NEWS | MONDAY, JULY 19, 2004

## IDEMA

CONTINUED FROM 1A

defense and said he had been working with Afghan and U.S. forces, contentions that Afghan and U.S. officials have denied.

"We were working directly with them and for them," Mr. Idema said, referring to the officials he said he wanted to call as witnesses.

Mr. Idema, 48, has long said he participated in secret missions as a veteran of the Army's elite forces, *The News & Observer* of Raleigh reported Sunday.

Some describe him as honest and passionately patriotic. Others paint him as someone given to illusions of grandeur. In the words of U.S. District Judge Terrence Boyle, who presided over Mr. Idema's 1994 fraud trial in North Carolina: "I think insanity might have been his best defense."

In the 1994 case, Mr. Idema was accused of setting up a shell company to acquire more than \$200,000 worth of goods to prop up a failing business selling paintball and quasi-military supplies. He was convicted and sentenced to four years in jail.

During the fraud case, Judge Boyle ordered a mental evaluation of Mr. Idema, who was diagnosed with a personality disorder.

Throughout the trial, Mr. Idema courted media attention, an unusual tendency for a man of his military pedigree.

"That's going to be the death of him," said Patricia Dawn Glosson, his former girlfriend, who was also sentenced to prison in the fraud case. "He likes his name in lights. You can't be in black ops whenever you've got a big mouth. It's like having an affair and screaming it all over the neighborhood."

At one point, he sued Steven Spielberg over the 1997 movie *The Peacemaker*. He claimed the Special Forces operative played by George Clooney was modeled on him. A judge dismissed Mr. Idema's claim and ordered him to pay \$267,079 in attorney fees.

After the Sept. 11, 2001, terrorist attacks, Mr. Idema went to Afghanistan, where he said he worked as an adviser to Northern Alliance fighters.

Although Sunday's hearing was just a preliminary proceeding to explain the charges to the defendants, including four Afghans arrested with the three Americans, Mr. Idema spoke for two hours.

Since his arrival several months ago, he contended, he had captured a high-level Taliban security official and handed him over to U.S. forces at Bagram Air Base. He also said he had uncovered a plot by supporters of

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3096-WF-231923-49

al-Qaeda, the Taliban and Gulbuddin Hekmatyar, a warlord who is being sought on criminal charges, to assassinate the Afghan education minister, Yunus Qanooni, and the defense minister, Marshal Muhammad Qasim Fahim, and to blow up fuel tankers in the U.S. and NATO military headquarters.

He said that he worked for a secret counterterrorist unit directly responsible to the Pentagon and that the U.S. Embassy would not know of his activities. He said he fought beside anti-Taliban forces in 2001 and returned to Afghanistan this year.

He denied mistreating prisoners and said he only held suspects in his house until he could deliver them to U.S. or Afghan forces.

Mr. Caravallo, wearing a black T-shirt, said he had come to follow Mr. Idema's unit around, with the aim of writing a journalistic account. Mr. Bennett, who was younger and wore a U.S. military T-shirt, looked anxious and did not speak to the court. Nor did the Afghan defendants.

Mr. Idema, who answered questions from the judge and prosecutor for the whole group,

said the four Afghans arrested with him included two interpreters, a housecleaner and gardener and a man who had come to him for a job as a guard.

Violence continued in Afghanistan on Sunday. A 45-year-old woman was killed in a rocket attack on the east side of Kabul, near the U.S. Embassy compound. Neighbors said the woman, who was hit by shrapnel while in her house, died en route to the hospital.

Mr. Idema and the others were arrested in a raid on a private house in a central district of Kabul after the U.S. military issued a media advisory that a man calling himself Jonathan K. Idema was suspected of representing himself as a U.S. government and/or military official. "Idema does not represent the American government, and we do not employ him," the notice said.

Mr. Idema's military records were not available, though U.S. court documents report he had an honorable discharge from the military. But he was not permitted to re-enlist after his three-year stint was up in 1978, according to court records.

Mr. Idema said in an aside that

his real name was Jack, and that Jonathan was his father's name.

U.S. officials have said that Mr. Idema and his group were posing as a U.S. special forces counterterrorist unit to wage their own war against terror, or to win favor in U.S. government or military circles by catching terror suspects.

The police found eight Afghans being held prisoner in Mr. Idema's house. The prisoners had been there for about 12 days, the police said.

In front of three judges and three prosecutors, sitting on sofas in the small room, Judge Abdul Baset Bakhtiari asked the Americans if they wanted to defend themselves and how long they would need to prepare their defense. He handed out a list of the charges, saying the Americans would have time to translate it to English and read it. The trial was set for Wednesday.

Mr. Idema named Mr. Qanooni and his brother, Haji Ibrahim, who is Mr. Qanooni's chief of security, among his possible witnesses. Mr. Idema said he and his unit had uncovered a Taliban plot to assassinate Mr. Qanooni, and that Mr. Ibrahim had been pres-

ent when they carried out a raid and arrested an important suspect.

Mr. Qanooni declined to comment on Mr. Idema or any assassination plot, and said he followed the government's view of the case. Mr. Ibrahim, speaking through an aide, denied that he was present at the raid or any arrests. "His words are nothing but air," he said of Mr. Idema.

A presidential spokesman, Jawed Ludin, said the government's preliminary investigation had shown that the three Americans were acting outside the law. "For example they imprisoned some people, which is against the law, and also our investigation has shown that these men had no connection with officials inside or outside of Afghanistan," he said.

"We are forging a government here, and only the highest government authority is entitled to solve ministers' problems or to decide what to do," Mr. Bakhtiari told Mr. Idema. "Afghanistan is not a forest that any animal can behave how it wants."

*The New York Times and The Associated Press contributed to this report.*

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:51

Case ID: 309B-WF-231923 Serial: 50

Description of Document:

Type : FD302  
Date : 07/19/04  
To : CHARLOTTE  
From : PHOENIX  
Topic:

b6  
b7C

Reason for Permanent Charge-Out:

case agent wants serial 50 deleted only subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 46

Employee:



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08/17/2005  
10:08:13

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 50 to be copied

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**



**Precedence:** IMMEDIATE

**Date:** 08/17/2004

**To:** Counterterrorism

**Attn:** [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

**Attn:** Violent Crimes Section

SSA [redacted]

SSA [redacted]

b6  
b7C  
b7E

Criminal Investigative

**From:** Charlotte

Fayetteville RA

**Contact:** SA [redacted]

**Approved By:** Kendrick Kevin B

**Drafted By:** [redacted]

lbs

**Case ID #:** [redacted] (Pending)

b7E

**Title:** JONATHAN KEITH IDEMA, aka:  
IMPERSONATION

**ARMED AND DANGEROUS**

**Synopsis:** Urgent notification. [redacted]

[redacted] received. [redacted] likely to be  
in public domain.

b7D  
b7E

**Administrative:** [redacted] received by SA [redacted]  
[redacted] Charlotte Division, Fayetteville RA, from SSA [redacted]  
[redacted] on 08/17/2004.

b6  
b7C  
b7D  
b7E

**Details:** Jonathan Keith Idema, [redacted]  
[redacted] were arrested by Afghan authorities based upon  
allegations they were running an illegal prison in Kabul. Five  
Afghan nationals were found to be held in the residence where  
Idema was taken into custody.

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b7C

[redacted]

b7D  
b7E

b6  
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b7E

230LBS11.EC [redacted]

Fay

309B- WF- 231 923- 66  
file copy

To: Counterterrorism From: Charlotte  
Re: [REDACTED] 08/17/2004

b7E

[REDACTED]

b7D  
b7E

The Afghan Government began a prosecution of Idema,  
[REDACTED] Defense attorneys requested to review  
the evidence [REDACTED]

[REDACTED]

b7D  
b7E

[REDACTED]

[REDACTED]

b7D  
b7E

[REDACTED]

It is believed that [REDACTED] would be volatile if  
put into the public domain. They would be especially volatile in  
view of the fact that Idema has made false statements during his  
trial that he was working for the United States Government.  
Idema has also accused the FBI of destroying evidence in his  
residence which would have proven he was working for the United  
States government.

b7D  
b7E

To: Counterterrorism From: Charlotte  
Re: [REDACTED] 08/17/2004

b7E

LEAD(s) :

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, DC

Information forwarded for whatever action deemed appropriate by Counterterrorism Division.

Set Lead 2: (Discretionary)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Information forwarded for whatever action deemed appropriate by Criminal Investigative Division.

ARMED AND DANGEROUS

♦♦

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 10:55

Case ID: 309B-WF-231923 Serial: 68

Description of Document:

Type : FD302  
Date : 08/17/04  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: TELEPHONIC CONTACT WITH

Reason for Permanent Charge-Out:

case agent wants serial 68 deleted in subfile f

b6  
b7C

Transferred to:

Case ID: 309B-WF-231923-F Serial: 47

Employee:

~~SECRET~~

08/17/2005  
10:08:51

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 68 to be copied

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 11:06

Case ID: 309B-WF-231923 Serial: 69

Description of Document:

Type : FD302

b6

Date : 08/18/04

b7C

To : CHARLOTTE

From : CHARLOTTE

Topic: INFORMATION RECEIVED FROM AUSA

Reason for Permanent Charge-Out:

case agent wants serial 69 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 48

Employee:

~~SECRET~~

08/17/2005  
11:08:05

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 69 to be copied

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4 Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 11:09

Case ID: 309B-WF-231923 Serial: 75

Description of Document:

Type : FD302  
Date : 07/13/04  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: IN RESPONSE TO TWO VOICE-MAIL MESSAGES LEFT FOR

Reason for Permanent Charge-Out:

case agent wants serial 75 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 49

Employee:

b6  
b7C

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08/17/2005  
11:08:26

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 75 to be copied

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Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 11:11

Case ID: 309B-WF-231923 Serial: 77

Description of Document:

Type : FD302  
Date : 10/01/04  
To : CHARLOTTE  
From : NEWARK  
Topic:

b6  
b7C

Reason for Permanent Charge-Out:

case agent wants serial 77 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 50

Employee:

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08/17/2005  
11:08:07

Permanent Charge-Out of Serial

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Page 1

\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 77 to be copied

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Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 11:14

Case ID: 309B-WF-231923 Serial: 78

Description of Document:

Type : FD302  
Date : 10/04/04  
To : CHARLOTTE  
From : NEWARK  
Topic:

b6  
b7C

Reason for Permanent Charge-Out:

case agent wants serial 78 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 51

Employee:

~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 03-29-2013

08/17/2005  
11:08:01

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 78 to be copied

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**WRAL.com**

## Three Americans Found Guilty Of Torturing Afghans In Private Jail

POSTED: 9:01 AM EDT September 15, 2004

UPDATED: 9:09 AM EDT September 15, 2004

**KABUL, Afghanistan** -- Three Americans accused of torturing Afghans in a private jail were found guilty Wednesday in a Kabul court after a trial denounced by the defense as failing to meet basic international standards of fairness.

idema/2004/0719/3546212.jpg/2004/0719/3546212\_40X30.jpg/2004/0719/35462

The three-judge panel sentenced accused ringleader Jonathan Idema, a former soldier with a past fraud conviction, and his right-hand man, Brent Bennett, both of Fayetteville, N.C., to 10 years in jail. New York journalist Edward Caraballo received an eight-year term. Four Afghan accomplices were also convicted and sentenced to terms ranging from one to five years.

Presiding Judge Abdul Baset Bakhtyari issued the unanimous verdict after a 7-1/2-hour session in which the defense argued that the war-battered Afghan justice system did not guarantee basic rights.

The judge had indicated he might give the defense more time to make its case but apparently changed his mind after letting lawyers for the men show several videotapes they said attested to their innocence.

Idema, who attended each hearing wearing sunglasses and khaki fatigues bearing a U.S. flag, denounced the decision as a throwback to the times of the hard-line Taliban movement.

"It's the same sick Taliban judges, the same sick sense of justice," Idema said as he was led, handcuffed, out of the courtroom.

"I knew that the American government wasn't going to help me," he added.

He said he planned to appeal.

The men were arrested July 5 after Afghan security forces raided a house in downtown Kabul and discovered eight Afghans who said they had been tortured as part of the Americans' freelance hunt for terrorists.

Wednesday's proceedings were the most orderly yet in a trial mired by chaotic procedures, dismal translation and constant outbursts from Idema. Scant evidence

b6  
b7C  
b7E

349B-WF-231923-73

9/15/2004

19

was produced, and there was little cross-examination.

The Americans had faced up to 20 years in jail on charges of kidnapping, torture, theft and illegal entry into Afghanistan. In announcing his verdict, Bakhtyari did not outline precisely what charges the men were found guilty of.

The defense drew heavily on video shot by Caraballo, a journalist who says he was making a documentary on America's war on terrorism.

Video shown in court shows the group being greeted at Kabul Airport by the airport director and the city police chief - evidence the defense said showed that they did not come to Afghanistan illegally but instead had official support for their mission.

The three said their entry was arranged personally by Afghanistan's ambassador to India, a senior member of the Northern Alliance who has known Idema for several years, although they acknowledged not having official visas.

"It's ridiculous to claim they entered illegally under these circumstances," defense lawyer Robert Fogelnest said.

Fogelnest also argued that the Afghan legal system was so badly devastated by more than two decades of war that it wasn't fit to carry out the trial.

This entire proceeding "doesn't meet international standards and should be halted," he said, but was quickly cut off by Bakhtyari, who insisted he stick to discussing the charges against his clients.

"Come to the point, if you have any arguments," the judge said.

Idema claims to have unearthed a plot to bomb the main American military base north of Kabul and assassinate Afghan leaders. In an interview with The Associated Press, he also claimed to be hot on the trail of Osama bin.Laden.

The U.S. military in Afghanistan has admitted receiving a prisoner from Idema and holding him for about two months. NATO forces also cooperated briefly with the three, sending explosives experts to assist in three armed arrest raids in the Afghan capital.

But Idema has since been denounced by the alliance and the American military as an impostor, and disowned by Afghan leaders and the Defense Department, where he claims to have high-level contacts.

Several of the group's former prisoners have told the court they were beaten, burned with scalding water and deprived of food and sleep.

Idema says the prisoners were subjected to "standard interrogation techniques" --



but no abuse.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-29-2013 BY NSICG/C98W57B22

## ABC Online

### **US vigilantes jailed in Afghanistan. 15/09/2004. ABC News Online**

[This is the print version of story <http://www.abc.net.au/news/newsitems/200409/s1200062.htm>]

**Last Update:** Wednesday, September 15, 2004. 10:35pm (AEST)

## **US vigilantes jailed in Afghanistan**

An Afghan court has sentenced three Americans to between eight and 10 years in prison for illegally running a private jail and torturing suspects in a "private war on terror".

Jonathan Idema and Brent Bennett received 10-year terms while co-defendant Edward Carabello was handed an eight-year term by the special tribunal in Kabul which has been hearing the case since mid-August.

They were accused of kidnapping, jailing and torturing at least eight Afghans as part of a "private war on terror".

Their four Afghan accomplices were sentenced to between one and five years in prison.

Before the verdict, lawyers for the US defendants said they would appeal.

The trio were arrested in July for allegedly running a private prison and counter-terrorism operation in west Kabul and jailing and torturing at least eight Afghans.

Since court proceedings commenced on August 16, Idema has claimed that he was carrying out genuine anti-terrorist operations in coordination with the US Defence Department and Afghan authorities, a claim denied by both governments.

US media have described Idema as a bounty hunter.

International troops deployed in Afghanistan have confirmed that they assisted Idema on three separate raids, presuming him to be a member of the US special forces.

The US-led coalition also said it had taken into custody a man presented by Idema as a terrorist suspect but had later released the man.

The case has illuminated the shadowy world of private security contractors in Afghanistan and strengthened calls by rights groups for the US-led military to open its detention centres to independent inspection.

-- AFP

[Redacted]

3098-WF-23193-74

[Redacted] *REB*

9/15/2004

*g*

b6  
b7C  
b7E

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Privacy information: <http://abc.net.au/privacy.htm>



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2004

To: Criminal Investigative

Attn: ICSJU

UC [redacted]

SSA [redacted]

Attn: Squad 5

SSA [redacted]

Attn: Fayetteville RA

SA [redacted]

b6  
b7C

Phoenix

Charlotte

From: Newark

GMRA-1

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) [redacted]

Title: JONATHAN KEITH IDEMA, aka  
Jack Idema,  
Keith Idema,  
Jack;  
IMPERSONATION

## ARMED AND DANGEROUS

Synopsis: Lead covered at Newark Division, Garret Mountain Resident Agency.

Reference: [redacted]

b7E

Enclosure(s): Enclosed for Criminal Investigative and Phoenix Divisions are two copies of two FD-302's. Enclosed for Charlotte are the original and two copies of two FD-302's and a 1A envelope containing the original interview notes from the interview of [redacted].

b6  
b7C

Details: On 9/27/04, [redacted] was interviewed at his place of employment, [redacted]

[redacted] advised he first met Keith "Jack" Idema in 1/2002 at the Mustafa Hotel in Afghanistan. [redacted] said [redacted]

[redacted] stated he considers Jack a friend. [redacted] said Jack never stayed at the Mustafa Hotel but would often hang

b7E

309B-WF-231923-79

To: Criminal Investigative From: Newark  
Re: [redacted] 10/04/2004

b6  
b7C  
b7E

around the hotel. [redacted] said Jack never told him he was there working for the US military or any other US government agency, but he assumed by the way Jack behaved and the connections he had with the Northern Alliance, that Jack was a "spook" working [redacted]  
[redacted]

To: Criminal Investigative From: Newark  
Re: [REDACTED] 10/04/2004

b7E

LEADS (S):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

PHOENIX

AT PHOENIX

Read and clear.

Set Lead 3:

CHARLOTTE

AT CHARLOTTE

Read and clear.

ARMED AND DANGEROUS

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/05/2004

To: Criminal Investigative

Attn: Budget Unit

UC [redacted]  
[redacted]

b6  
b7C

Finance

Attn: Budget Execution Unit

Charlotte

Attn: SAC Kevin B. Kendrick

ASAC [redacted]

SSA [redacted]

SA [redacted]

From: Criminal Investigative

VCS/Indian Country-Special Jurisdiction Unit/Room  
11163

Contact: SSA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Cunningham/Charles J *cc/ls*

Drafted By: [redacted]

:bvb *DVD*

Case ID #: [redacted]

(Pending) [redacted]

Title: JONATHON KEITH IDEMA; aka,  
Keith Idema,  
Jack Idema,  
Jack;  
IMPERSONATION

**Synopsis:** Request the Criminal Investigative Division (CID) Budget Unit to assign a Travel Authorization (TR) number to a Temporary Duty (TDY) assignment to the Charlotte Division, Fayetteville RA.

**Details:** The Charlotte Division has initiated the captioned investigation into the activities of Jonathon Keith Idema, a United States citizen, who was arrested in Afghanistan by Afghan authorities on July 4, 2004, for operating an illegal prison. Two other U.S. citizens, [redacted], were cohorts of Idema's and were arrested along with him. On September 15, 2004, Idema was convicted by an Afghan court and sentenced to a 10 year prison term for

b6  
b7C

b6  
b7C  
b7E

309B-WF-231923-81 *ts*

To: Criminal Investigative From: Criminal Investigative  
Re: [REDACTED] 10/05/2004

b7E

running a private prison and torturing Afghan detainees.

b6

were convicted as well,

b7C

The captioned case was opened as a 47 (Impersonation) matter as it appeared that Idema may have been wearing the uniform of U.S. military personnel and presenting himself as an officer in the U.S. military or [REDACTED] employee.

b7E

Even though Idema has been convicted and sentenced in Afghanistan, it is important to continue the FBI's investigation into his activities to ensure that Idema did not violate any U.S. violations. Some of the violations to be considered are: Title 18, USC 912 "Impersonation of a Federal Officer" and Title 18, USC 2340A "Torture." Both statutes are extra-territorial. The Torture statute specifically deals with committing torture outside the United States, and the Impersonation statute makes no distinction between the violation occurring within or outside the United States.

The Charlotte Division, Fayetteville RA, which initiated this investigation, has advised that they need additional manpower resources to continue the investigation.

As a result, the Indian Country/Special Jurisdiction Unit and Charlotte Division are seeking one Special Agent interested in a 60 day TDY to Charlotte Division, Fayetteville RA, to assist in this investigation.

In order to fund the TDY, a TR number is being requested.

The following is a breakdown of the estimated cost, of the TDY assignment:

b7E



To: Criminal Investigative From: Criminal Investigative  
Re: [REDACTED] 10/05/2004

b7E

The TDY assignment described above requires an immediate assignment of a TR number to effect the arrival of a Special Agent to the Fayetteville, North Carolina, area as soon as possible.

To: Criminal Investigative From: Criminal Investigative  
Re: [REDACTED] 10/05/2004

b7E

LEAD(s):

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

The Budget Execution Unit is requested to fund a TR  
Number in the amount of [REDACTED] for the captioned investigation. b7E

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Notify the Indian County/Special Jurisdiction Unit  
of the TR Number as soon as it has been assigned.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information.

♦♦

09/24/04

11:36

001/001b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-29-2013 BY NSICG/C98W57B22

By FAX to 1 910-321-2100

September 24, 2004

Federal Bureau of Investigation  
Field Office  
Fayetteville, North Carolina

Re: Isabeau Dakota, Inc.  
Our File # N00151

Gentlemen:

This office represents the above corporation which owns a building at 450 Robeson Street, Fayetteville, North Carolina. Last night I received a telephone call that the FBI is executing a search warrant on the premises.

Would you be good enough to send by mail or FAX a copy of the warrant or otherwise, advise us as to the nature and the purpose of the proceedings? In view of the approaching weekend in which I will be visiting in Massachusetts, my cell phone number is [REDACTED] I would appreciate any information you can provide me on the subject.

b6  
b7C

Please feel free to contact the undersigned with any questions you might have.

Very truly yours,  
cc: [REDACTED]

b6  
b7C  
b7E

Rab

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-29-2013 BY NSICG/C98W57B22



By FAX to 1 910-321-2100

September 24, 2004

Federal Bureau of Investigation  
Field Office  
Fayetteville, North Carolina

Re: Isabeau Dakota, Inc.  
Our File # N00151

Gentlemen:

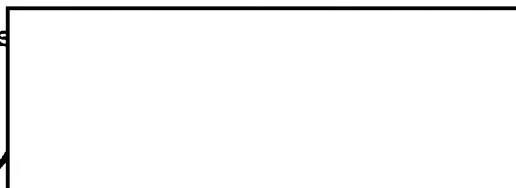
This office represents the above corporation which owns a building at 450 Robeson Street, Fayetteville, North Carolina. Last night I received a telephone call that the FBI is executing a search warrant on the premises.

Would you be good enough to send by mail or FAX a copy of the warrant or otherwise, advise us as to the nature and the purpose of the proceedings? In view of the approaching weekend in which I will be visiting in Massachusetts, my cell phone number is [REDACTED] I would appreciate any information you can provide me on the subject.

b6  
b7C

Please feel free to contact the undersigned with any questions you might have.

cc: [REDACTED] Very truly yours



P.S.: This is to thank you for the countesy extedded by your agent in notifying me that there was no basis in fact for the report received by telephbne.



*RAB*  
b7E

SA [REDACTED] DID CALL  
ON 09/24/2004 & ADVISED THERE WAS  
NO WARRANT. *REB*

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-10-2013 BY NSICG/C98W57B22

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 11:16

Case ID: 309B-WF-231923 Serial: 86

Description of Document:

Type : FD302  
Date : 11/18/04  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: BLACK NOTEBOOK BEARING THE TITLE "COUNTER-GROUP CHECKING

Reason for Permanent Charge-Out:

case agent wants serial 86 deleted only in subfile f

Transferred to:

Case ID: 309B-WF-231923-F Serial: 52

Employee:  b6  
b7C

~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 03-29-2013

08/17/2005  
11:08:26

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 309B-WF-231923 with Serial 86 to be copied

~~SECRET~~



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2004

To: Norfolk

Attn: SSA [redacted]  
Peninsula RA

From: Charlotte

Fayetteville RA

Contact: SA [redacted] (TDY)

Approved By: Kendrick Kevin B

[redacted]

b6  
b7C

Drafted By: [redacted]:dpr

Case ID #: [redacted]

b7E

Title: JONATHAN KEITH IDEMA;  
ET AT;  
IMPERSONATION

**Synopsis:** Request authorization to travel to Norfolk Division to conduct interview

**Administrative:** Ref telcall on 11/23/2004 between SA [redacted] and SA [redacted] b6  
b7C

**Details:** On July 4, 2004, Jonathan Keith Idema and others were arrested in Kabul, Afghanistan on the charge of running a private prison.

Charlotte Division is investigating Idema for impersonating a federal government employee.

[redacted] telephone number [redacted] is an

[redacted]

b6  
b7C  
b7D

In January 2004, [redacted] provided information concerning Idema's activities in Afghanistan and impersonation of a federal government employee.

In November 2004, [redacted] contacted the FBI and advised that he has additional information concerning Idema's impersonation of a federal government employee.

[redacted]

[redacted]

329dprod.ec/fay [redacted]

file copy

b6  
b7C  
b7E



To: Norfolk From: Charlotte  
Re: [redacted] 11/23/2004

b7E

[redacted] requested that his identity not be revealed in connection with the information he will provide concerning Idema.

b6  
b7C  
b7D

Writer requests authorization to travel to Norfolk Division on November 30, 2004 to interview [redacted]

To: Norfolk From: Charlotte  
Re: [REDACTED] 11/23/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

b6  
b7C  
b7D

NORFOLK

AT [REDACTED]

Request authorization to travel to Norfolk Division on  
November 30, 2004 to interview [REDACTED].

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2004

To: Counterterrorism

Attn:

[Redacted]

b7E

Charlotte

Fayetteville RA

From: Counterterrorism

b7E

Contact:

[Redacted]

FBI Bagram

Approved By:

[Redacted] JTB

b6

b7C

Drafted By:

Case ID #:

[Redacted]

(Pending)

[Redacted] (Pending)

[Redacted]

b7E

Title: JONATHAN KEITH IDEMA;  
AKA KEITH IDEMA;  
AKA JACK;  
IMPERSONATION

Synopsis: To provide one copy of

[Redacted]

b7D

b7E

Enclosure(s): Enclosed for CE is one copy of

[Redacted]

Details: The enclosed

[Redacted]

As previously reported, there are

b7D

b7E

[Redacted]

b6  
b7C  
b7E

[Redacted]

334 LBS02.EC [Redacted] Fay ✓

309B-WF-231923-89  
file copy WJ

To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] 08/11/2004

b7E

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information of [REDACTED] b7E

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

For information of [REDACTED].

Set Lead 3:

CHARLOTTE

AT FAYETTEVILLE RA

Contents provided for attention of Fayetteville RA.

♦♦



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2004

To: Charlotte

Attn: Wilmington RA

From: Charlotte

Fayetteville RA

Contact: SA [redacted]

Approved By: [redacted] *WJ*

b6  
b7C

Drafted By: [redacted] *WJ*

Case ID #: [redacted]

b7E

Title: JONATHAN KEITH IDEMA;  
ET AL;  
HUMAN RIGHTS OFFENSE - TORTURE

Synopsis: Request opening of subfiles for captioned case

Details: The captioned case was opened on 12/06/04 based on information obtained after the arrest of several subjects in Afghanistan.

b6  
b7C

Writer requests the following subfiles be opened and assigned to SA [redacted]

b7E

b6  
b7C  
b7E



350 WJP II. EC / Fay [redacted]

309B-WF-2319213-91  
2004

To: Charlotte From: Charlotte  
Re: [redacted] 12/14/2004

b6  
b7C  
b7E



To: Charlotte From: Charlotte  
Re: [REDACTED] 12/14/2004

b7E

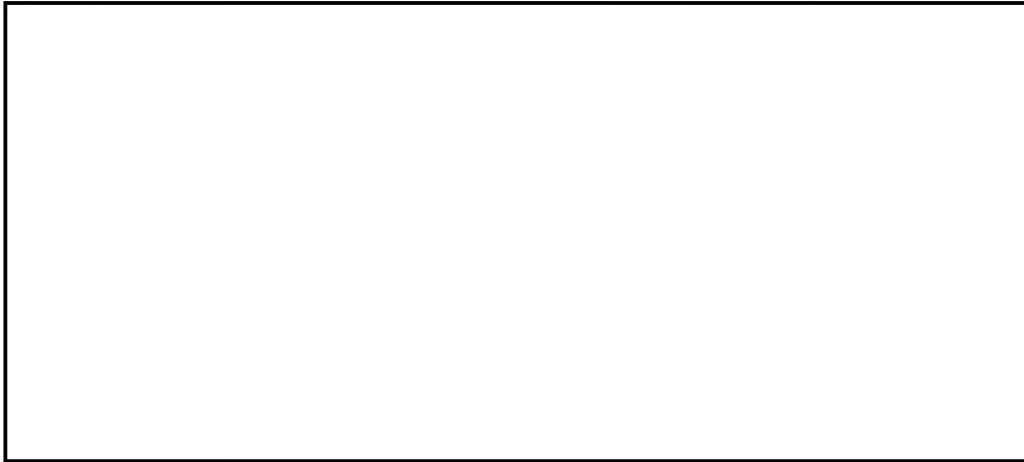
LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT WILMINGTON, NORTH CAROLINA

Writer requests the following subfiles be opened and  
assigned to SA [REDACTED]:



b6  
b7C  
b7E

♦♦

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/17/05 Time: 11:23

Case ID: 309B-WF-231923 Serial: 93

Description of Document:

Type : FD302  
Date : 01/07/05  
To : CHARLOTTE  
From : CHARLOTTE  
Topic: TELEPHONIC CONTACT WITH ATTORNEY

b6  
b7C

Reason for Permanent Charge-Out:

case agent wants serial 15 deleted only in subfile f

Employee:



~~SECRET~~

DECLASSIFIED BY NSICG/C98W57B22  
ON 03-29-2013

08/17/2005  
11:08:02

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for 309B-WF-231923 with Serial 93 to be discontinued

~~SECRET~~



[REDACTED]  
REB:lbs

1

The following investigation was performed by Special Agent (SA) [REDACTED], telephonically, on November 1, 2004, in Fayetteville, North Carolina (NC):

[REDACTED] (PROTECT IDENTITY), also known as [REDACTED], telephonically contacted SA [REDACTED] at approximately 9:41 a.m. [REDACTED] advised that she had been

b6  
b7C  
b7D

The call ended at approximately 9:50 a.m., with [REDACTED] agreeing to come to the Fayetteville Resident Agency of the FBI later in the day to provide information with respect to [REDACTED]

b6  
b7C  
b7D

At approximately 10:53 a.m., [REDACTED] telephonically advised that she had determined the [REDACTED] and she advised she would take care of the situation herself and no longer needed to speak to the FBI about the situation.

b6  
b7C  
b7E

[REDACTED] *REB*

011LBS02.1NS

[REDACTED] *Fay*

309B-WF-231/923-96

LOCAL / CAROLINAS

STAR-NEWS | SATURDAY, MARCH 5, 2005

# Court dismisses Idema lawsuit

## Man still jailed in Afghanistan when case came to trial in N.C.

By Ken Little  
Staff Writer

Imprisoned soldier of fortune Jonathan Keith Idema was not able to make a court date this week in Cumberland County and a civil lawsuit against seven people was subsequently dismissed, a lawyer for several defendants said Friday.

Mr. Idema is in a Kabul, Afghanistan prison and maintained in documents submitted last month to Cumberland County Superior Court that he is a prisoner of war. He was arrested last year in Kabul. Officials allege that he and two other Americans posed as government officials

and illegally imprisoned an innocent group of Afghani men for days.

Mr. Idema came to Wilmington in the summer of 2000 to support the cause of retired Army Col. George Maracek, convicted that same year of the 1991 murder of his wife, Viparet, while they vacationed near Fort Fisher. He and another man set up a "Free Marecek" headquarters in retail space on Princess Street. Mr. Maracek was released from prison in 2003.

In recent years, Mr. Idema stirred controversy about his credibility as a media source on terrorism-related issues. He was a central figure in Robin Moore's

2003 best-selling book *The Hunt for Bin Laden* before his conviction in 2004 by an Afghan court of kidnapping and detaining citizens in an illegal private jail.

Mr. Idema has been used as a source by several influential media outlets, including an appearance on the CBS network's *60 Minutes II* program as an al-Qaida and Taliban expert.



Idema

Idema alleged the defendants variously damaged or stole his property, ran hotel room service bills in his name, interfered with the promotion of Mr. Moore's book and threatened the author. He sought damages in excess of

\$3.2 million.

Mr. Idema indicated in court papers that he would be present when the civil case was heard in Cumberland County. That wasn't the case Thursday, said Ben Deaver, the Wilmington lawyer who represents several of the defendants.

Mr. Deaver said he was ready for trial and prepared to show that Mr. Idema does not have prisoner of war status.

"He couldn't prove he was protected by the Geneva Convention and he couldn't prove he was a POW," Mr. Deaver said. "He was pretty much a no-show."

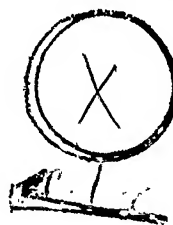
The court gave Mr. Idema the option of refileing the civil action within one year, Mr. Deaver said.

Ken Little: 343-2389  
ken.little@starnewsonline.com

b6  
b7C  
b7E

Article in the Wilmington, N.C.,  
March 5, 2005, edition of the  
"STAR-NEWS"

~~SECRET~~/ORCON/NOFORN



**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/05/2005

To: Counterintelligence  
Counterterrorism  
Criminal Investigative  
Phoenix

Attn: [redacted]  
SSA [redacted]  
Attn: [redacted]  
SSA [redacted]  
Attn: Violent Crimes Section  
Indian Country -  
Special Jurisdiction/Rm 11163  
SSA [redacted]  
Attn: Squad 5  
SSA [redacted]

b6  
b7C  
b7E

From: Charlotte  
Fayetteville Resident Agency  
Contact: SA [redacted]

Approved By: Kendrick Kevin B

b6  
b7C

Drafted By: [redacted] /cat

Case ID #: (U) [redacted] (Pending)

b7E

Title: (U) JONATHAN KEITH IDEMA, aka  
Keith Idema,  
Jack Idema,  
Jack;  
IMPERSONATION

Synopsis: (U) Report results of investigation. Lead 21.3 covered.

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

Reference: (U)  
(U)

b7E

Administrative: (U) Reference E-mail from SA [redacted] to  
SSA [redacted] Et Al, on 11/20/2004.

b6  
b7C

~~SECRET~~/ORCON/NOFORN

*Lead Covered*  
*6/2/05*

b6  
b7C  
b7E

095cat07.ec [redacted] Fay ✓

309B-WF-231923-100  
*file copy*

~~SECRET/ORCON/NOFORN~~

To: Counterintelligence From: Charlotte  
Re: (U) [REDACTED] 04/05/2005

b7E

(U) ~~(S)~~ Details: Referenced EC directed Charlotte Division to take the necessary steps to [REDACTED]  
[REDACTED]

b7D

b7E

(U) ~~(S)~~ This could not be done. FBI personnel in [REDACTED]  
[REDACTED]

[REDACTED] Charlotte Division considers this lead (21.3) covered.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterintelligence, From: Charlotte  
Re: (U) [REDACTED] 04/05/2005

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

♦♦ (U) Read and Clear.

~~SECRET/ORCON/NOFORN~~